## **COMMUNITY EDUCATION & RECREATION**

## JOINT POWERS BOARD MEETING

## 12:00 noon, Friday December 2, 2016

#### JEFFERSON LEARNING CENTER-Room 116

**Members:** Darin Strand-Chair Rachel Skretvedt-Vice Chair

Scott GuptillCarol LaumerRoss MagnusonDave BaumgartPablo ObregonMatt DawsonBill BorthAllen HuselidSally Calvin

Linda Mathiason, School Board Tim Johnson/Audrey Nelsen, City Council

# **AGENDA**

- 1. Welcome/Call Meeting to Order-Darin Strand
- 2. Introduce New CER Staff Member-Thomas Moore
- 3. Rice Park Update-Steve Brisendine
- 4. Civic Center Refrigeration/Roofing Projects-Rob Baumgarn
- 5. Regional Park Designation/Legacy Grant Application-Steve Brisendine
- 6. Robbins Island Destination Playground-Rachel Skretvedt
- 7. Executive Committee Meeting (Finance) Summary-Darin Strand/Rachel Skretvedt
- 8. CER Joint Powers Member Terms-Steve Brisendine
- 9. Other

We will be ordering lunch

Please call 231-8490 or email Becky at sorensonb@willmar.k12.mn.us to RSVP by 4:00pm Thursday December 1, 2016